

**MINUTES**  
**OF THE**  
**NOVEMBER 7, 2019 SPECIAL BUSINESS MEETING**



**OF THE**  
**OKLAHOMA WORKERS' COMPENSATION COMMISSION**  
**(Dual Advisory Council Meeting)**

**STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE**

Notice of this Special Meeting was filed with the Secretary of State's office on Wednesday, November 13, 2018 at 10:24 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE NOVEMBER 7, 2019 SPECIAL MEETING OF THE  
WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA**

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on November 7, 2019.

Members Present: Chairman Liotta; Commissioner Russell; Commissioner Tilly; Hopper Smith and Lauren Hammonds Johnson.

Others in attendance on behalf of the Commission: Dana Esparza.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 2:00 p.m.

**A. The Commissioners observed and participated in the Advisory Council's discussion of the following agenda items, but no action was taken by the Commission:**

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action concerning September 5, 2019, minutes for the regular meeting of the Advisory Council Committee.
5. Discussion and possible action concerning next year's regular meeting dates as follows:

February 6, 2020  
March 5, 2020  
April 2, 2020  
May 7, 2020  
September 3, 2020  
November 5, 2020

6. Presentation by Fair Health regarding its processes and data for development, updating and revising the Oklahoma Workers Compensation fee schedule. Fair Health will receive comment from and discuss with the committee and Commission the current fee schedule and any concerns or suggested changes.
7. Discussion and possible action concerning 2019 Annual Report.
8. Adjournment.

**B. ADJOURNMENT of the Commission**

***Motion:*** Commissioner Tilly moved to adjourn.

***Second:*** Commissioner Russell.

Those voting aye: Commissioner Russell and Commissioner Tilly.

***The motion carried. The meeting adjourned***